

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 3/31/13

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

White & Case LLP

2759

(c) Business Address(es) of Registrant

1155 Avenue of the Americas
New York, New York 10036

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|---|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| (3) Branch offices | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

Item 2(b)(2) Changes in Partnership are indicated in Item 4.

White & Case opened a branch office in Madrid, Spain in March 2013.

White & Case opened a branch office in Jakarta, Indonesia on January 29, 2013

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
SEE ATTACHED PAGES		

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
SEE ATTACHED PAGES				

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

- (b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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- (c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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- (d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
SEE ATTACHED REPORT			

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

This question is not applicable as our answers to Items 5(a) and 5(b) were No.

II. FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☐
If yes, furnish the following information:

Foreign Principal
Arab Bank PLC

Date of Termination
10/1/2012

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

States of Jersey
State of Guernsey
Hashemite Kingdom of Jordan, Embassy
Deutsche Bahn AG
Government of the Republic of Singapore

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐

Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

SEE ATTACHED PAGE

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
SEE ATTACHED			

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
SEE ATTACHED			

Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) The answer to question 19 is No.

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) The answer to question 20 is No.

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) The answer to questions 19 and 20 are No.

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

April 30, 2013

/s/ Richard M. McKenna

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Item 4(a)

04/11/13;16:31

**WHITE & CASE LLP
PARTNER DEPARTURES
November 1, 2012 - March 31, 2013**

<u>REGION</u>	<u>LOCATION</u>	<u>NAME</u>	<u>DEPARTURE DATE</u>
Asia	Tokyo	Case, David E.	03/22/13
Asia	Singapore - W&C Pte. Ltd.	Hawkes, Kenneth C.	03/31/13
Asia	Singapore - W&C Pte. Ltd.	Kirschner, William	02/08/13
CEE	Warsaw	Czabanski, Jacek	12/31/12
CEE	Warsaw	Galuszynski, Piotr	11/30/12
CEE	Warsaw	Jurcewicz, Witold P.	12/31/12
EMEA	London	Graham, Alistair	01/18/13
EMEA	Stockholm	Zettermarck, Claes	01/01/13
Germany	Hamburg	Evers, Frank	12/31/12
Germany	Hamburg	Jacobs, Christian	12/31/12
Germany	Munich	Kreppel, Ulf	01/31/13
Germany	Frankfurt	Lindgren, Annica M.	01/21/13
Germany	Frankfurt	Tetiwa, Werner	12/31/12
Germany	Hamburg	Wagner-Cardenal, Kersten	12/31/12
Latin America	Mexico	Sepulveda Cosio, Alberto M.	03/29/13
US	Miami	Alvarez, Victor M.	01/01/13
US	New York	Chin, Sylvia Fun	01/01/13
US	Washington	Currier, G. William	01/01/13
US	Miami	Ellis, Kenneth C.	12/31/12
US	Washington	Olofsson, Rolf S.	12/31/12
US	Los Angeles	Peters, Daniel H.	03/13/13
US	Washington	Quigley, Michael	01/01/13
US	Los Angeles	Rust, Neil W.	01/15/13
US	Washington	Van Blerkom, Lee	01/31/13
US	Miami	Walker, H. William	03/29/13
WEMEA	London	Karasavdis, Simela	12/31/12

Total Partner Departures: 26

Item 4(b)

WHITE & CASE LLP

NEW PARTNERS

November 1, 2012 - March 31, 2013

<u>NAME</u>	<u>PARTNERSHIP DATE</u>	<u>CITIZENSHIP</u>	<u>RESIDENCE ADDRESS</u>
Alulama, Abdulwahid A.	11/12/12	United Arab Emirates	Villa 28 AlAthar Road Safa, Jumeirah Dubai, United Arab Emirates
Arminjon, Charles Henri	01/01/13	France	c/o of White & Case Riyadh Riyadh, Saudi Arabia
Balmain, Charles G.	01/01/13	United Kingdom	132 Salcott Road London, SW11 6DG United Kingdom
Buss, Sebastian	01/01/13	United Kingdom	Pazar Sokak 24/1 Besiktas Istanbul, 34349 Singapore
Campbell, Rebecca	01/09/13	Australia	1 Windemere Lytton Grove London, SW 15 2ER United Kingdom
Cousin, Antoine	01/01/13	France	C/O White & Case LLP Riyadh, Saudi Arabia
Djajadiredja, Mita	11/08/12	Indonesia	Jalan Sebret No. 17 Psr Minggu Selatan Jakarta, JKT 12540 Indonesia
Domenget Morin, Céline	01/01/13	France	25 Avenue de Villepreux Vaucresson, 92420 France
Dufner, Daniel G. -Re-hire	02/01/13	United States	5 Great Oak Drive Short Hills, NJ 07078 United States

WHITE & CASE LLP**NEW PARTNERS****November 1, 2012 - March 31, 2013**
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<u>NAME</u>	<u>PARTNERSHIP DATE</u>	<u>CITIZENSHIP</u>	<u>RESIDENCE ADDRESS</u>
Feuerriegel, Stefan	01/01/13	Germany	Tannenhof 137 Hamburg, 22397 Germany
Gandesha, Raj S.	01/01/13	Canada	566 5th Street Apt. 4 Brooklyn, NY 11215 United States
Gokce, Guniz	01/01/13	Turkey	C/o Istanbul, Turkey
Griskonis, Marius	01/01/13	Lithuania	40 Edgewood Avenue Larchmont, NY 10538 United States
Groenewold-Ortiz Me, Hector M.	01/01/13	Mexico	Damas 113 Dep 103 Col. San José Insurgentes Mexico, 03900 Mexico
Jaurett, Alexandre	01/01/13	France	92 Boulevard de la République Saint-Cloud, 92210 France
Kebrdle, Richard S.	01/01/13	United States	1117 Castile Avenue Coral Gables, FL 33134 United States
Langen, Markus	01/01/13	Germany	Grueneburgweg 138 Frankfurt am Main, 60323 Germany
Langley, Jonathan	01/01/13	New Zealand	Flat 4, 19 Tverskoy Boulevard Moscow, 123104 Russia

**WHITE & CASE LLP
NEW PARTNERS
November 1, 2012 - March 31, 2013**
=====

<u>NAME</u>	<u>PARTNERSHIP DATE</u>	<u>CITIZENSHIP</u>	<u>RESIDENCE ADDRESS</u>
Lozovsky, Darina	01/01/13	Russia	Khoroshevskoye Shosse 82/7 Apt. 35 Moscow, 123007 Russia
Manson, David R.	01/01/13	United Kingdom	46 Dickens Rise Chigwell Essex Chigwell, IG76NY United Kingdom
Negre-Eveillard, Nathalie	01/01/13	France	233, rue Convention Paris, 75015 France
Olier, Jonathan	01/01/13	United Kingdom	29, Leonie Hill #05-01 Horizon Tower West Singapore, 239228 Singapore
Pham, Hansel T.	01/01/13	United States	218 Forest Avenue Rockville, MD 20850 United States
Ponniya, Nandakumar	01/01/13	Singapore	Blk 39 Jalan Tiga #11-12 Singapore, 390039 Singapore
Prater, Laura	01/01/13	Australia	75A Edith Road West Kensington London, W14 0TH United Kingdom
Stupp-Johnston, Matthias	01/01/13	Germany	Luetkensallee 48 Hamburg, 22041 Germany

WHITE & CASE LLP
NEW PARTNERS
November 1, 2012 - March 31, 2013

<u>NAME</u>	<u>PARTNERSHIP DATE</u>	<u>CITIZENSHIP</u>	<u>RESIDENCE ADDRESS</u>
Tomola, Jiri	01/01/13	Czech Republic	Nedvedovo Nam 14 Prague Podoli, 147 00 Czech Republic
Vallat, Guillaume	01/01/13	France	116 Rue Legendre Paris, 75017 France
Wagstaff, Justin	01/01/13	Australia	215 West 105th Street Apt. 2A New York, NY 10025 United States
Watson, Michael	01/01/13	South Africa	Villa 719 Saadiyat Beach Villas Saadiyat Island Abu Dhabi United Arab Emirates
Wiley, Stuart C	01/01/13	United Kingdom	13 The Drive Surrey Esher, KT10 8DQ United Kingdom
Woody, Alexander W.	01/01/13	United States	1-2-6 Tamagawa Setagaya-Ku Tokyo, 158-0094 Japan
Zagonek, Julia	01/01/13	Russia	71 York Mansions Prince of Wales Drive London, SW11 4BW United Kingdom
de Remedios, Juan Manuel	03/19/13	Not Known	López de Hoyos, 5 Madrid, NK 28006 Spain

Total New Partners: 34

Item 5(d)			
<u>NAME</u>	<u>POSITION</u>	<u>FOREIGN PRINCIPAL</u>	<u>DATE TERMINATED</u>
Karen Asner	Partner	Deutsche Bahn AG	11/1/2012
Reuben Sequeira	Associate	Arab Bank plc	10/1/2012
Roberto Kampfner	Associate	Arab Bank plc	10/1/2012
Geoffrey B. Lanning	Associate	Govt .Of The Republic of Singapore	11/1/2012
Andrew Mackintosh	Associate	Arab Bank plc	10/1/2012
Ian Silverbrand	Associate	Arab Bank plc	10/1/2012
Nicole Erb	Partner	Arab Bank plc	10/1/2012
Christopher Curran	Partner	Arab Bank plc	10/1/2012
Alan Gover	Partner	Arab Bank plc	10/1/2012

Item 11

During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement?

States of Jersey	-General legal representation
States of Guernsey	-General legal representation
Government Of The Republic Of Singapore	-General legal representation
Arab Bank PLC	-The Registrant has provided legal services in connection with pending or threatened U.S. litigation against the foreign principal. These legal services have included communications with U.S. government officials related to U.S. litigation and civil enforcement matters. The Registrant has also advised the foreign principal regarding public relations issues related to U.S. litigation matters.
Kingdom of Jordan	-The Registrant has provided legal services in connection with pending or threatened U.S. litigation against the foreign principal. These legal services have included communications with U.S. government officials related to U.S. litigation and civil enforcement matters. The Registrant has also advised the foreign principal regarding public relations issues related to U.S. litigation matters.
Deutsche Bahn AG	-The Registrant has provided legal services in connection with pending or threatened U.S. litigation against the foreign principal. These legal services have included communications with U.S. government officials related to U.S. litigation and civil enforcement matters. The Registrant has also advised the foreign principal regarding public relations issues related to U.S. litigation matters.

Item 14

Foreign Agent Registration Act

Fees/Costs Received

Period: October 1, 2012 - March 31, 2013

CLIENT NUMBER	CLIENT NAME	DATE	FEES RECEIVED		TOTAL
1100185	Arab Bank	12/31/2012	14,276.15	0	14,276.15
		12/31/2012	7,630.68	0	7,630.68
		12/31/2012	5,631.57	0	5,631.57
		12/31/2012	17,672.07	0	17,672.07
		12/31/2012	9,222.74	0	9,222.74
		12/31/2012	13,898.32	0	13,898.32
		12/31/2012	3,019.15	0	3,019.15
		12/31/2012	2,632.49	0	2,632.49
		12/31/2012	10,473.65	0	10,473.65
		12/31/2012	5,200.25	0	5,200.25
		12/31/2012	9,531.56	0	9,531.56
		12/31/2012	11,672.81	0	11,672.81
		12/31/2012	431,306.83	47,264.96	478,571.79
		12/31/2012	284,898.95	31,984.21	316,883.16
		12/31/2012	440,184.32	35,571.13	475,755.45
		12/31/2012	158,676.81	18,251.35	176,928.16
		12/31/2012	20,393.17	9,606.83	30,000.00
			1,446,321.52	142,678.48	1,589,000.00
1107804	Deutsche Bahn AG		0	0	0
4218554	States of Guernsey		0	0	0
1202620	Kingdom of Jordan		0	0	0

4222162	States of Jersey		0	0	0
1281719	Govt. of the Republic of Singapore	11/21/2012	3,420.00	16.8	3,436.80
		12/31/2012	2,220.00	4.62	2,224.62
		1/31/2013	300	73.78	373.78
		2/25/2013	570	2.24	572.24
		3/21/2013	600	5.46	605.46
			7,110.00	102.9	7212.9
<hr/>					
	Total USD		\$1,453,431.52	\$142,781.30	\$1,596,212.90

Item 15 (a)

Foreign Agents Registration Act

Client Name	Date	Disbursements R	Purpose	Date of Travel	Traveller Name	Destination	Purpose of Travel
States of Guernsey		\$0					
States of Jersey		\$0					
Kingdom of Jordan		\$0					
Arab Bank PLC	12/31/2012	47,264.96	Office Expense				
	12/31/2012	31,984.21	Office Expense				
	12/31/2012	35,571.13	Office Expense				
	12/31/2012	18,251.35	Office Expense				
	12/31/2012	9,606.83	Office Expense				
Govt. of Singapore	11/21/2012	16.8	Office Expense				
	12/31/2012	4.62	Office Expense				
	1/31/2013	73.78	Office Expense				
	2/25/2013	2.24	Office Expense				
	3/21/2013	5.46	Office Expense				
Deutsche Bahn AG		\$0					